

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, MAY 19, 2009
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, and Cindy Humphrey answering roll call. Councilman Goins was not present. Also present were City Attorney, Ron Wilson. Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the May 4, 2009 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Mayor Bostic reported:

- Brad Buening reported on the progress of the North Industrial Park. Buening also asked Council to consider adding back the \$10,000.00 to the ECDC donation that was deleted for this year. Humphrey said she thought we should wait until after the first portion of the funding comes in to see where we stand. Council decided to table the matter and look at it again in the fall.
- Wilson informed Council that we could not annex the property on North Washington Street since the property is not contiguous.

CLERK-TREASURER'S REPORT * * * *

Traffic Ordinance 2009-1 Amending Traffic Ordinance – Copley asked Council to consider Ordinance 2009-1 amending the traffic ordinance on 3rd and final reading. Shelton made a motion to approve the 3rd reading of the traffic ordinance. Humphrey seconded the motion. Motion carried.

Council President's Report – Copley reported the following for Goins: Thanked the Park Department and Street Department for their help on the playground equipment at Booker T Washington.

Goins also thanked Jemmy Miller for the work they are doing regarding the water issues at Wilson Estates.

DEPARTMENT HEAD REPORTS * * * *

Police - Brent Horton has been approved by PERF and will begin employment the first of next week.

Fire - Jenkins reported that 95% of the asbestos has been removed from 223 North Main Street. With the recent rains water has gotten into the basement and caused a delay in the completion. Helt is ready to begin on the demolition.

Street – Miller reported that there is a boulder in front of a pipe at Wilson Estates, which they had to move. He said they also need to clean out some trees.

Miller also asked permission to upgrade their front end loader. He said the one they have is just not big enough. The loader he would like to upgrade to is \$59,000.00. He said he has \$30,000.00 in this year's budget and would like to pay the remainder next year from the current line item for the sweeper. The sweeper will be paid in full in July. Buckley made a motion to purchase the upgraded loader. Shelton seconded the motion. Motion carried.

Park – Mathews said the pool was inspected and under new regulations they were ordered to install new drain covers. It will be 2 weeks before the covers come in; therefore, the pool will not be able to be open as scheduled. They will work as quickly as possible to get it open as quickly as they can.

CITIZEN CONCERNS * * * *

Humphrey reported that Community Day at the amphitheater was very successful. She thanked the departments for their help in the preparation.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Intat CF1 – Shelton made a motion to approve the CF1's for personal property for Intat. Humphrey seconded the motion. Motion carried.

Temporary Loan Resolution 2009-8 – Shelton made a motion to approve Resolution 2009-8. Buckley seconded the motion. Motion carried.

Claims – Buckley made a motion to approve the claims as presented. McGowan seconded the motion. Motion carried with Buckley abstaining from voting on the claims regarding his salary.

Golf Cart Bill – McGowan mentioned House Enrolled Act #1483 that will go into effect July 1st regarding golf carts. He said the City may want to consider adopting an ordinance.

There was no further business to come before Council; Buckley made a motion to adjourn. Shelton seconded the motion. The meeting adjourned at 6:35 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER
ATTEST:

CINDRA K. HUMPHREY, MEMBER

ANN L. COPLEY, CLERK-TREASURER